Apr 02, 1999 8:00 am Secretary of State

04-02-1999 90042 042 ***150.00

EILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000007421

1. Corporation Name

SEAGULL COMMUNICATIONS (USA), INC.

	,	,			
Principal Place	e of Business	Mailing Address			PRIN (ARS) BIBIR (1861 1181 1881
1 S.E. 3RD AVE. 1 S.E. SUITE 1400 SUITE		1 S.E. 3RD AVE. Suite 1400 Miami Fl. 33131		DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualifed 01/28/1994	
2. Principal Pi	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		65-0488207	Not Applicable
Suite Apt	#, etc.	Suite, Apt. #, etc.	÷ - 222	5. Certificate of Status Desired	\$8.75 Additional
City & State	<u>also</u>	City & State		6. Election Campaign Financing	\$5.00 May Be
⊢ '	3	28		Trust Fund Contribution	Added to Fees
Z ip	Country		Country	8. This corporation owes the current year Int	
24	25	29 30		Personal Property Tax.	Yes No
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered	Agent
COD			81 Name		·
COPROLITE CORPORATION 1 S.E. 3RD AVE.			82 Street Addre	ess (P.O. Box Number is Not Acceptable)	
	E. 3ND AVE. E 1400		83 (. 1	L	<u>-</u>
	AI FL 33131		Turte !	<i>213</i> 0	
579ts 71			84 City	FL	85 Zip Code
\$11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE					
	Signature, typed or printed name of registered agent		stered Agent signature required	ADDITIONS/CHANGES TO OFFICERS AND ADDITIONS/CHANGES	ID DIRECTORS IN 12
12.	OFFICERS AND		13.	ADDITIONS/ORANGES TO OFFICE OF	☐ Change ☐ Addition
TITLE NAME	SOSA, JULIO		1.2 NAME		
STREET ADORESS	2875 NE 191 STREET, #300		1.3 STREET ADDRESS		:
CITY-ST-ZIP	AVENTURA FL		1.4 CITY-ST-ZIP		
TITLE	/ TO COLOT TO LOCAL TO COLOT T		2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS	:	
CITY-ST-ZIP			2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE	*	_	3.1 TITLE		Change Addition
NAME	,		3.2 NAME		
STREET ADDRESS		· ·	3.3 STREET ADDRESS		!
CITY+ST-ZIP			3.4. CITY-ST-ZIP		Change Addition
TITLE		-	4.1 TITLE 4.2 NAME		□ 4.mi.94 □ - :
NAME		1	4.3 STREET ADDRESS		:
STREET ADDRESS		The state of the s	4.4 CITY-ST-ZIP		
CITY-ST-ZIP			5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
NAME STREET ADDRESS	,		5.3 STREET ADDRESS		
CITY-ST-ZIP		ı	5.4 CITY-ST-ZIP		1
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	[6.2 NAME		
			l l		

14. I hereby certify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or yustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

JULIO M. SOSA Director